

**NORTH DISTRICT
CITIZENS PLANNING ADVISORY COMMITTEE
FCCJ North Campus – 4501 Capper Road
January 12, 2005**

Meeting Summary

Agenda Item 1. Call to Order and Verification of Quorum

Chair Richard Berry called the meeting to order at 4:07 p.m. There was verification of a quorum.

Agenda Item 2. Presentation

None

Agenda Item 3. Summary of Previous Meeting for Approval

A motion was made to approve the summary from the December 8, 2004 meeting. After being seconded, the motion passed and the summary was approved.

Agenda Item 4. Old Business

None

Agenda Item 5. Chair's Report

None

Agenda Item 6. Subcommittee Reports

Governmental Affairs – report given by Tommy Ruffin

- AD-04-251 CPAC recommended approval
- AD-04-280 CPAC recommended approval
- R2004-1340 CPAC recommended approval
- R2004-1344 CPAC recommended approval
- R2004-1378 CPAC recommended approval

Education – no report

Beautification – Jack Stuart provided information regarding the “Super City Cleanup.” The event will take place on Saturday, January 22, 2005, from 8 a.m. to 11:30 a.m. Location: Oceanway Community Center, 12215 Sago Avenue; Huguenot Memorial Park Shoreline: on Fort George Island, 10980 Heckscher Drive.

Membership – no report

Children's Commission – Harrison Conyers, Jacksonville Children's Commission, explained the CPAC grants process. Applications should be submitted to the commission on March 11. By April, grant recipients will be determined.

Transportation – Dick Berry reported that three FDOT projects will take place in the north district this year.

Mayor's Representative – no report

Councilman Warren Alvarez – C/M Alvarez provided updates regarding north district parks. San Mateo Park now belongs to the city. Dinsmore Park is still under construction. The project is one year behind. Approximately 140 new bills were introduced by the City Council last night.

Duval County School Board – Vicki Drake reported that a groundbreaking ceremony for New Berlin Elementary will take place in March.

Chair Dick Berry reviewed North CPAC and Governmental Affairs meeting dates for the year. A questionnaire was distributed and members were encouraged to provide input regarding what they'd like to see the CPAC work on this year.

Jacksonville Sheriff's Office – Sergeant Eaton provided north district crime statistics. Though the district experienced population growth, crime decreased.

Building Inspection Division – no report

Property Safety Division – Ron Lindsey, Code Enforcement Supervisor, introduced himself. He is replacing Del Miley.

Planning and Development Department – Doug McDowell reported that work is still being done on the Dunn Avenue and Main Street Corridor Study.

Florida Department of Transportation (FDOT) – Milton Locklear provided information regarding the new Trout River Bridge.

Duval County Health Department – no report

Consumer Affairs Division – no report

Neighborhood Services Division – Cami Cooper provided information regarding Host City Huddle dates and locations. A new mayor's liaison will be announced soon. Members were asked to think about working on a special project this year.

Agenda Item 7. Public Comments – Chair Berry reviewed council districts and their representatives. Members were encouraged to complete the north district survey and share ideas about a potential CPAC project.

Agenda Item 8. Adjournment

Chair Berry adjourned the meeting at 5:35 p.m.